



Companies House

AR01 (ef)

Annual Return



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X3J009VM

Company Name: **EXLB Limited**

Company Number: **07216589**

Date of this return: **08/04/2014**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY DANIEL**

Surname: **DENHAM**

Former names:

Service Address: **MARIGOLDS MAIN ROAD**
 BICKNACRE
 ESSEX
 UNITED KINGDOM
 CM3 4HD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/08/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSEPH NOEL**

Surname: **LEONARD**

Former names:

Service Address: **71A WARRINGTON CRESCENT
LONDON
LONDON
ENGLAND
W9 1EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1963** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS-ON SHOW OF HANDS EACH HOLDER HAS ONE VOTE PER SHARE HELD			

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 4 ORDINARY A SHARES shares held as at the date of this return
<i>Name:</i>	EDWARD BIZOU
<i>Shareholding 2</i>	: 4 ORDINARY A SHARES shares held as at the date of this return
<i>Name:</i>	BARRY CASSWELL
<i>Shareholding 3</i>	: 42 ORDINARY A SHARES shares held as at the date of this return

Name: GARY DANIEL DENHAM

Shareholding 4 : 2 ORDINARY B SHARES shares held as at the date of this return

Name: GARY DANIEL DENHAM

Shareholding 5 : 4 ORDINARY A SHARES shares held as at the date of this return

Name: MARK JONES

Shareholding 6 : 4 ORDINARY A SHARES shares held as at the date of this return

Name: IAN LAWSON

Shareholding 7 : 42 ORDINARY A SHARES shares held as at the date of this return

Name: JOSEPH NOEL LEONARD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.